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FM AMEMBASSY BERLIN
TO RUEHC/SECSTATE WASHDC PRIORITY 9727
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
INFO RUCNFRG/FRG COLLECTIVE
RUEHBJ/AMEMBASSY BEIJING 0910
RUEHLO/AMEMBASSY LONDON 8640
RUEHMO/AMEMBASSY MOSCOW 1870
RUEHOT/AMEMBASSY OTTAWA 1089
RUEHFR/AMEMBASSY PARIS 9188
RUEHRO/AMEMBASSY ROME 0836
RUEHKO/AMEMBASSY TOKYO 1529
RUEHDI/AMCONSUL DUBAI 0099

UNCLAS BERLIN 002028

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SENSITIVE

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STATE FOR ISN, T, NEA AND EUR

E.O. 12958: N/A
TAGS: [EFIN](#) [PARM](#) [PREL](#) [MNUC](#) [KNNP](#) [PTER](#) [PGOV](#) [ECON](#) [IR](#) [GM](#)
SUBJECT: IRAN/FATF - GERMAN FINANCIAL REGULATORS URGE BANKS
TO ENHANCE DUE DILIGENCE

REF: STATE 149648

¶1. (SBU) Global Affairs officer delivered reftel demarche November 5 to German Finance Ministry Financial Crimes Desk Officer Kristina Wogatzki and MFA International Financial Policy Desk Officer Claudia Schuett. According to Wogatzki, the German Financial Monitoring Association (BaFin) distributed the German-language text of the FATF statement/guidance on Iran - along with an advisory from the German Government to exercise enhanced due diligence with respect to all Iran-related transactions - to the German Central Credit Committee (Zentraler Kreditausschuss, or ZKA) and major German banking associations in late October. Wogatzki noted that the ZKA and banking associations were instructed to disseminate the information to their member financial institutions.

¶2. (SBU) Schuett said the German Government remains interested in providing clear, precise guidance to German banks. She asked whether Treasury had provided specific information to U.S. banks on how to determine whether Iranian companies/banks are affiliated with entities of concern, such as the IRGC.
TIMKEN JR